



KING COUNTY BOARD OF HEALTH
999 Third Avenue, Suite 1200
Seattle, Washington 98104-4039

Julia Patterson, *Board of Health Chair*

BOH Members:

Sally Clark
Richard Conlin
George Counts
Reagan Dunn
Bob Ferguson
Ava Frisinger
Larry Gossett
David Hutchinson
Kathy Lambert
Frankie Manning
Bud Nicola
Tom Rasmussen
Pete von Reichbauer

Public Health Director:

Dorothy Teeter, Interim
Director & Health Officer

BOH Staff:

Kathleen Uhlorn

**King County Board of Health (joint meeting with the King County Council
Law, Justice and Human Services Committee)**

Tuesday, July 25, 2006

Wells Fargo Center, 44th floor (999 3rd Avenue, Seattle, WA 98104)

MEETING PROCEEDINGS

Members Present: Sally Clark; Richard Conlin; George Counts; Ava Frisinger; Larry Gossett; Jane Hague; David Hutchinson; Frankie Manning; Tom Rasmussen; Kathy Lambert; Pete von Reichbauer; Dan Sherman; Julia Patterson.

Members Absent: Reagan Dunn; Bob Ferguson; Bud Nicola.

Staff: Dorothy Teeter; Kathy Uhlorn; Jane McKenzie

Call to Order

The meeting was called to order at 10:11 AM by Board Chair Patterson.

Chair's Report

Julia Patterson, Chair of the King County Board of Health, convened the meeting and began proceedings.

Morning Session

Recap of Public Health Operational Master Plan (PHOMP) Background Papers
Toni Rezab, Project Manager, provided a recap of the PHOMP white papers.

Components of Public Health Policy Framework

Milne & Associates, consultants on the PHOMP, led a discussion with the Board on the background components of a Public Health policy framework.

Afternoon Session

Role of the Board of Health

- Review of RCW related to Board of Health by Jane McKenzie, King County Office of the Prosecuting Attorney
- Overview of the King County budget process by Debora Gay, Deputy King County Budget Director

Board Discussion

Board members discussed:

- Where the Board wants to focus its energies
- What are the most effective ways to structure the Board's efforts

Adjournment

Chair Patterson adjourned the meeting at 3:12 PM.

KING COUNTY BOARD OF HEALTH

JULIA PATTERSON, CHAIR

DATE